

Agenda

City Council

Regular Session

MONDAY
July 16, 2001

8:00 – 10:00 p.m.
Council Chambers

- | | | <u>Page</u> |
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| 1. | Call to Order | |
| 2. | Roll Call, Flag Salute | |
| | (a) Proclaiming August 5, 2001 as National Kids Day in Bellevue | PARKS
Patrick Foran <u>2-1</u> |
| | (b) Proclaiming July as Parks and Recreation Month | PARKS
Patrick Foran <u>2-2</u> |
| | (c) Introduction of Bellevue Sister Cities Association student exchange participants from Liepaja, Latvia, and Kladno, Czech Republic | CMO
Judy Louisell <u>2-3</u> |
| | (d) Jurisdictional Outreach Achievement Award from Washington Association of Building Officials | PCD
Matt Terry
Mike Brennan <u>2-5</u> |
| 3. | Communications: Written and Oral | |
| | <i>Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. Maximum of three persons are permitted</i> | |

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.



City of Bellevue

to speak to each side of any one topic. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3.

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| 4. | Reports of Community Councils, Boards and Commissions | | |
| 5. | Report of the City Manager | | |
| | (a) Calendars | | <u>5-1</u> |
| 6. | Council Business | | |
| | (a) Motion to appoint Donnelly Wilburn to the Arts Commission | Deputy Mayor
Marshall
Councilmember
Noble | <u>6-1</u> |
| 7. | Approval of the Agenda | | |
| 8. | Consent Calendar | | |
| | (a) Minutes of the May 2, 2001, Regular Meeting of the Board of Trustees, Community College District VIII
Minutes of June 11, 2001 Extended Study Session
Minutes of June 18, 2001 Study Session
Minutes of June 18, 2001 Regular Session | | |
| | (b) Motion to approve payment of claims for period ending June 25, 2001 and payroll for the period June 1 through June 15, 2001. | FIN | <u>8-1</u> |
| | (c) Motion to approve payment of claims for period ending July 10, 2001 and payroll for the period June 16 through June 30, 2001. | FIN | <u>8-3</u> |
| | (d) Resolution No. 6566 authorizing execution of a contract to purchase one aerial ladder truck from American LaFrance Northwest in the amount of \$703,787, as part of the deployment of a second Light Force. | FIRE | <u>8-5</u> |
| | (e) Resolution No. 6567 authorizing execution of an agreement with TriData Corporation to perform a | FIRE | <u>8-9</u> |

fire station needs and location analysis for the Fire Protection/Life Safety component of the Downtown Bellevue Implementation Plan Update in the amount of \$99,855.

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| (f) | Resolution No. 6568 authorizing a professional service agreement in the amount of \$211,200 to The Brodie Group for development of the Geographic Land Information System. | IS | <u>8-14</u> |
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| (g) | Ordinance No. 5303 relating to adoption of the 1999 National Electrical Code, addition of permit and inspection requirements for data and telecommunications systems, and standardization of electrical regulations between Bellevue and surrounding jurisdictions; amending Sections 23.30.010, 23.30.020, 23.30.025, 23.30.030, 23.30.100, 23.30.110, and 23.30.130; and adding new sections 23.30.040 on Receptacles, 23.30.140 on Emergency Systems and 23.30.150 on Communication Class 2 and Class 3 Cables of the Electrical Code chapter of the Bellevue City Code. | PCD | <u>8-17</u> |
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| <i>(The Electrical Division of the Washington State Department of Labor and Industries began enforcing these new rules in April 2001.)</i> | | | |
| (h) | Ordinance No. 5304 authorizing execution of a grant contract with the State of Washington Department of Community, Trade, and Economic Development to accept \$142,010 in grant funds for the Eastside Narcotics Task Force; establishing a project within the Operating Grants and Donations Fund by appropriating unanticipated and future revenues to that fund; and authorizing expenditures of said grant funds. | POLICE | <u>8-28</u> |
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| (i) | Resolution No. 6569 authorizing execution of a consultant agreement for engineering services with David Evans and Associates, Inc. in the amount of \$522,589 to perform engineering services for the design of the 2002 and 2003 Street Overlay | TRAN | <u>8-33</u> |

Program. The street segments to be overlaid in the 2003 overlay contract will be determined at a later date in concert with the *Comprehensive Neighborhood Investment Program*. (CIP Plan No. PW-M-1)

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| (j) | Resolution No. 6570 authorizing execution of a professional services agreement with Keyes, Pensiero, Giacobazzi, Inc. (KPG) in the amount of \$94,975 to develop the Street Treatment Manual funded as part of the Arterial Classification Study. | TRAN | <u>8-41</u> |
| (k) | Motion to award Bid No. 0133 for exterior repainting of Crossroads North and South steel reservoirs in the amount of \$113,152 to Western Industrial, Inc. as low bidder. | UTIL | <u>8-46</u> |
| (l) | Resolution No. 6571 authoring execution of a Relinquishment of Sewer Easements for three sanitary sewer easements no longer required by the City. | UTIL | <u>8-49</u> |
| (m) | Resolution No. 6572 authorizing execution of an agreement with LOGON.NET for project management services in the amount of \$92,000 for replacement of the Fleet and Communications Maintenance Management Information System. | UTIL | <u>8-53</u> |
9. Public Hearings
10. Land Use
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| *(a) | Ordinance No. 5305 approving the rezone application of the Seneca Real Estate Group, Inc. and OC Real Estate Management to allow for additional uses to those granted by the 1989 Concomitant Agreement No. 14463 adopted by Ordinance No. 4010. | HE/PCD
Matt Terry
Dan Hardin | <u>10-1</u> |
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* Quasi-judicial matters are those in which the Councilmembers sit as “judges” to decide issues involving specifically identified property or other rights between individuals or parties. This is as opposed to the Council’s usual role of acting in a legislative or policy-making capacity.

(Discussed during Study Session on July 9)

11. Other Ordinances, Resolutions and Motions
 - (a) Ordinance No. 5306 establishing parking restrictions and authorizing the creation of on-street layover/recovery zones for Sound Transit and King County Metro services needed for the September 2001 service changes as part of the Downtown Bellevue Transportation Center Project; and amending section 1 of Ordinance No. 4993.

TRAN
Kris Liljeblad
Steve Sindiong
12. Unfinished Business
13. Continued Oral Communications
14. New Business
15. Executive Session
16. Adjournment